

Visualizing Ethical Controversies and Positions by Logical Argument Mapping (LAM) – A Manual

Michael Hoffmann, m.hoffmann@gatech.edu, May 2009

Please find the most recent version of this manual (including a list of publications) at
<http://www.prism.gatech.edu/~mh327/LAM>

Introduction

Ethical decisions are often not clear-cut. Most of the time it is possible to argue for more than one “right thing to do,” especially if there is a variety of ethical principles or conflicting arguments. In order both to understand those arguments and to participate in deliberation and communication on ethically relevant issues, we need some methods, tools, and the practical skills to use them. Such a method is Logical Argument Mapping (LAM). Its main functions are to facilitate the structuring of complex knowledge areas and belief systems, and to stimulate reflection and creativity.

Logical Argument Mapping is a method to represent the inferential structure among claims by means of a system of representation (defined by rules, procedures, and conventions) that is based on **three ideas**:

1. that visualizing what we think about an issue helps us to reflect on our own thinking—and on that of others when we are using LAM to analyze given arguments
2. that the best way to represent entire “webs” of mutually supporting beliefs is to present them as networks of mutually supporting arguments, that is as an argument map with an inferential structure, and
3. that imposing the standard of logical validity on the construction of argument maps helps us to
 - evaluate the completeness and soundness of arguments
 - visualize implicit assumptions
 - criticize and improve our own thinking

1. Three basic rules

1. Represent your main argument—and every sub-argument that might be controversial—according to an argument scheme whose deductive validity is evident or can be made plausible (e.g., modus ponens, modus tollens, alternative syllogism, disjunctive syllogism, conditional syllogism, etc., but also argument schemes that are transformed from invalid forms into valid ones like complete induction, argument from perfect authority, and argument from perfect analogy; see section 4 for a list)
2. Consider the acceptability of all your premises, and provide further arguments for those whose acceptability is either not evident or controversial
3. Make sure that all your premises are consistent with each other.

2. Definitions

An *argument* is defined as a set of statements—a claim and one or more reasons—where the reasons jointly provide support (not necessarily conclusive) for the claim, or are at least *intended* to support the claim. An “argumentation” is defined here as a set of arguments in which a main argument is supported or criticized by further arguments. Since it may be necessary to provide arguments for each of the reasons of the main argument, and further arguments for the reasons of supporting arguments, and so on, the best way to represent an argumentation is an argument map.

A *logical argument* is a logically valid (or “deductively valid”) argument. An argument is “logically valid” if and only if it follows an argument scheme that is logically valid. An argument scheme is logically valid if and only if it is impossible for any argument following this scheme to have true premises and a false conclusion. Lists of logically valid argument schemes used in LAM are compiled in section 4. (Note that “validity” is not “truth”; for validity the truth of the premises is simply presupposed.)

In its current version, all LAM maps are created with Cmap, <http://cmap.ihmc.us/>.

3. The procedure of Logical Argument Mapping

Depending on the respective purpose of Logical Argument Mapping, there are various ways to proceed. We can distinguish, however, seven elements which can be combined in concrete procedures. The first two are necessary elements, the remaining five are optional.

Necessary elements: Argument construction and evaluation

Every LAM procedure must include the construction (or re-construction) of an argument and its evaluation. The construction is constrained by a set of rules (sect. 1) which are supposed to challenge the user to construct arguments in a way that facilitates the argument evaluation in a phase of reflection.

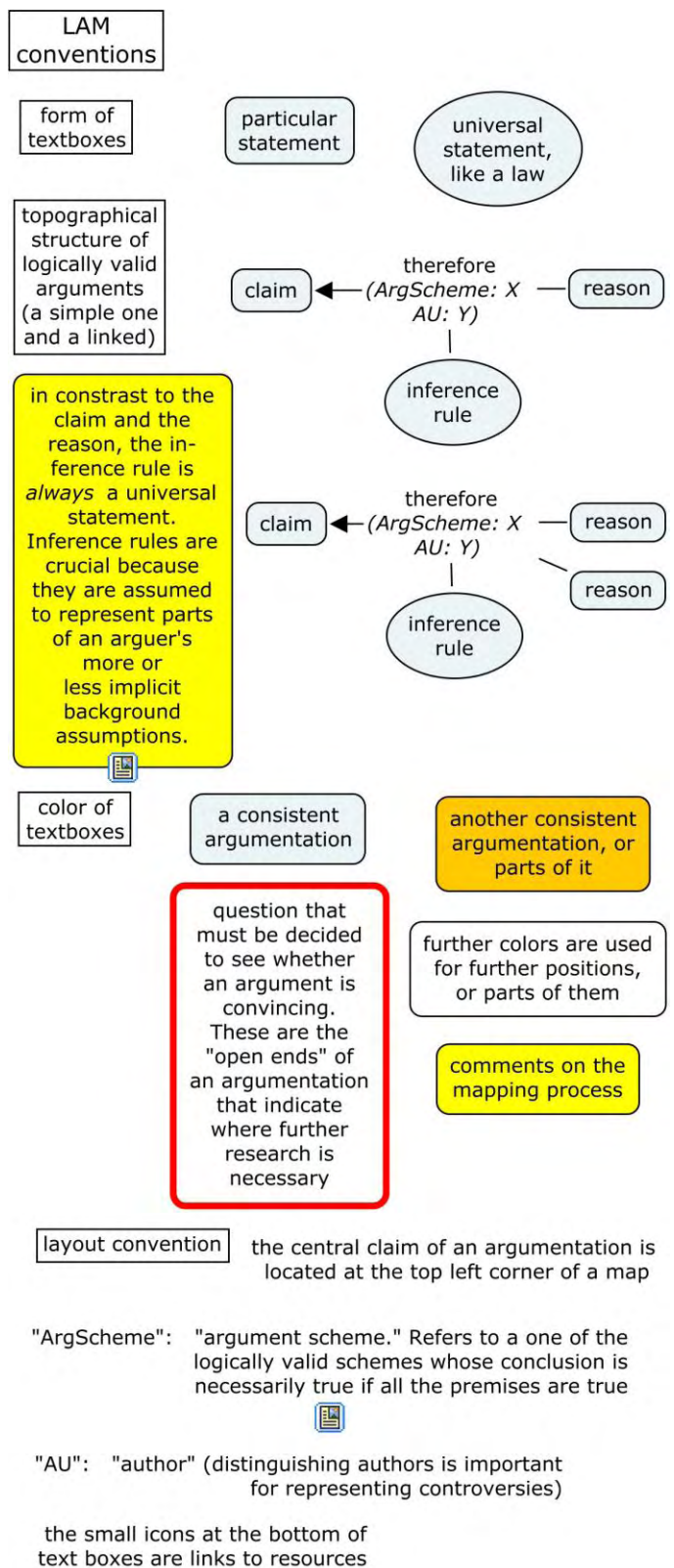
By contrast to most other argument visualization tools, LAM imposes the standard of deductive validity on the construction of the central parts of an argumentation (see the first rule). There are two reasons for this design decision. The first one is that the rigidity of the system should work like a scaffold that helps the user to structure complex situations; the more we are challenged by the rigidity of the system in the construction phase, the more we are challenged to reflect on our basic assumptions that determine how we construct an argument. The second reason is that we are challenged, this way, to reflect in an ongoing process on the completeness of our arguments. Only this way is it possible to make all our implicit assumptions visible.

1. Argument construction

The following sequence of steps assumes that the goal is to construct an argument. For the reconstruction of an argument in a text it is important, first of all, to identify the central argument. It should always be possible to describe the central argument in a few sentences. If your reconstruction of the central arguments gets too complex, you might be on the wrong track with your interpretation.

1. Formulate a claim: the central goal of your argument, a central thesis. Decide whether your claim is a universal statement (“cheating is wrong”) or a particular statement (“in case X, cheating is justified”). See the LAM conventions below for how to represent these possibilities.

2. Provide a reason for your claim, or a combination of reasons that together are sufficient to justify your claim (simple or linked argument).
3. Select from a list of argument schemes whose logical validity you accept the scheme that is most adequate for your argument (see section 4 for some lists).
4. Transform your argument into a logical argument by adding what is missing, and by reformulating the elements of the argument (claim, reason, inference rule) in such a way that its validity in accordance with the scheme becomes evident
5. Consider possible objections against both the reason(s) and the inference rule, formulate them, and link them to the elements of your map against which they are directed (see section 4 for some "conflict schemes" you can use for this purpose).
6. Decide whether to
 - a) develop new arguments against the objections, or
 - b) reformulate the original argument in such a way that it can be defended against the objection by, e.g.,
 - including exceptions into the inference rule and limiting the scope of the claim (go back to step 1. or 2.), or
 - using a different argument scheme (go to step 3.), or
 - redefining the meaning of concepts used in the argument (go to step 1. or 2.), or
 - c) give up the whole argument
7. In case of 6.c, start again with step 1. or 2.; in the other cases, do as described in 6.a and b.
8. Consider further reasons for your claim and perform steps 3. to 7. for them as well.



2. Argument evaluation

The following criteria allow the evaluation of argument maps. Evaluation is important since it is always possible to represent a text or an issue in many different ways. Evaluation should motivate the revision or refinement of an argument map.

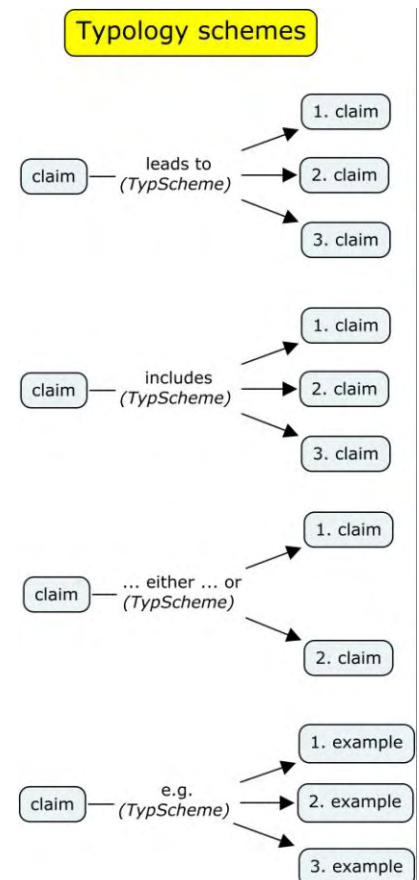
1. **Validity:** Central and controversial arguments must be formulated in logically valid form, that is in correspondence to the argument schemes listed in Section 4.
2. **Acceptability:** Check each claim in your text boxes and ask yourself whether you can accept it as it is formulated. If the claim is too complex, or if it is hard to see whether it is acceptable or not, reformulate or divide into separate claims. This is especially important when you are reconstructing someone else's argumentation and you assume claims that you cannot directly quote from your source. It is easy to write something down, but you will never be able to defend it if it is either nonsense or hardly acceptable. If a claim is not acceptable, revise the entire argument; if it should be acceptable based on further arguments, then develop these arguments to support it.
3. **Simplicity:** Generally, the simpler an argumentation the more convincing. The criterion of simplicity should motivate you to focus from the very beginning on the essential message of your argumentation. Don't get confused by too much detail and things that are only marginally important. Work from the center to the margins, and do so only when you are convinced that you found the best possible form for the center of your argumentation. Then focus on supporting the reasons of your central argument and on defending these reasons against possible objections.
4. **Balance:** The stronger a position, the weaker is often the argument for it, and the weaker a position, the easier it is to formulate a strong argument. Finding here the right balance is crucial. Everything depends on how you phrase the final conclusion of your argumentation. Experiment with different formulations and try to develop arguments that are strong enough for your position.

3. Classification of possibilities or options

Sometimes it is necessary to distinguish different cases for a certain claim so that arguments or objections can be developed for each case. This can be done by means of "typology schemes." See a list of examples on the right. (TypScheme)

4. Objections

Different forms of objections to specified elements of an argumentation can be represented by a variety of "conflict schemes" (ConfScheme). Their main function is to motivate the improvement or revision of an argumentation (see sect. 4 for a list).



5. Questions and comments

Sometimes an argumentation leads to an open question that must be decided to see whether an argument is convincing. These questions are the "open ends" of an argumentation that indicate where further research is necessary. Like comments to an argumentation, questions are indicated by a certain color in LAM (see the LAM conventions above).

6. Supporting data

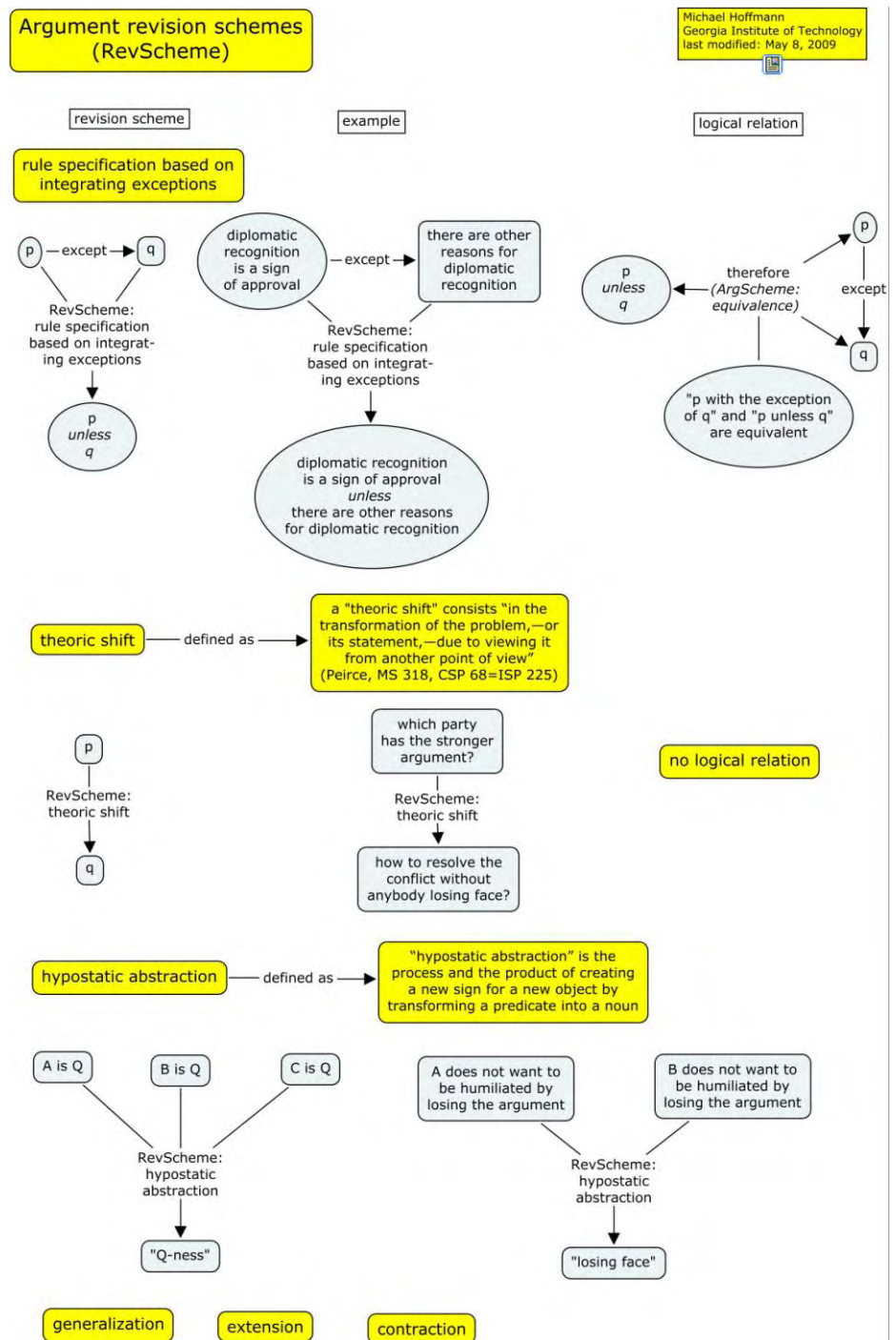
It is possible to add further information and supporting data in LAM maps.

7. Argument revision

In order to represent the development of an argumentation, it might be necessary to show how certain arguments or objections lead to revisions of parts of an argumentation. For this, LAM offers a set of "revision schemes" (see on the right).

The list of "revisions" that can be represented in LAM specifies different possibilities of revising either individual statements or the structure of arguments. Since the specification of revisions is something that we do with

regard to an already given argumentation, representing revisions in a map means that both an argument and a meta-level of reflecting on the argumentation are represented in the same map.



4. Schemes

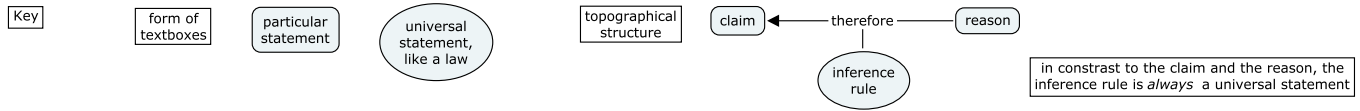
Please find examples of LAM maps at <http://www.prism.gatech.edu/~mh327/LAM>.

Logical argument schemes Overview with paradigmatic examples

each of the schemes can be realized in various English phrases. Follow the links under the yellow text boxes for more comprehensive lists. Logical Argument Mapping (LAM) is described at

<http://www.prism.gatech.edu/~mh327/LAM/>

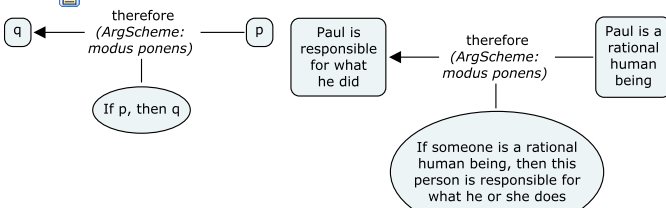
Michael Hoffmann
Georgia Institute of Technology
last modified: May 6, 2009



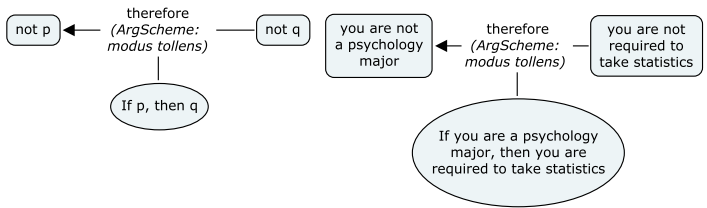
Propositional logic — where — the basic unit are propositions (i.e. statements that can be true or false)

see also — **Deduction in categorical logic**

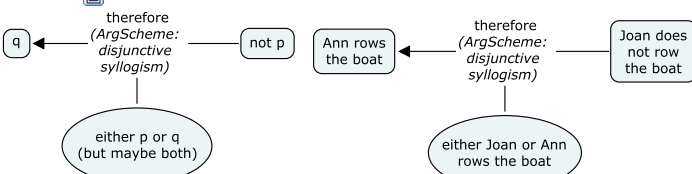
modus ponens



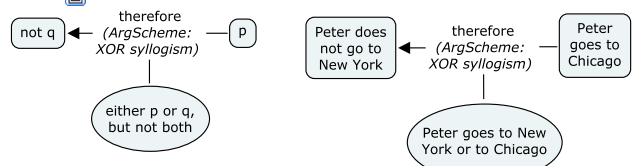
modus tollens



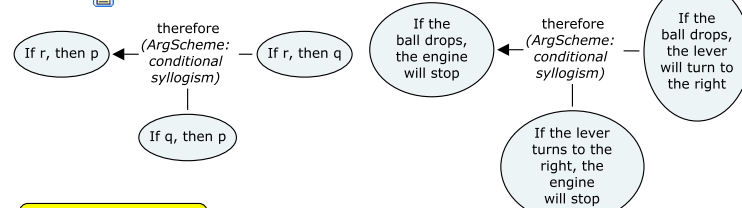
disjunctive syllogism



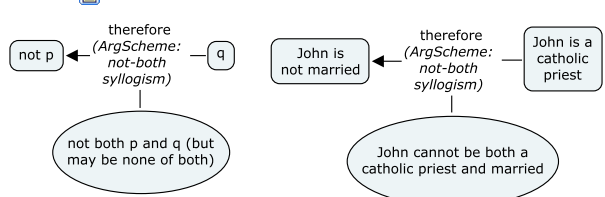
XOR syllogism



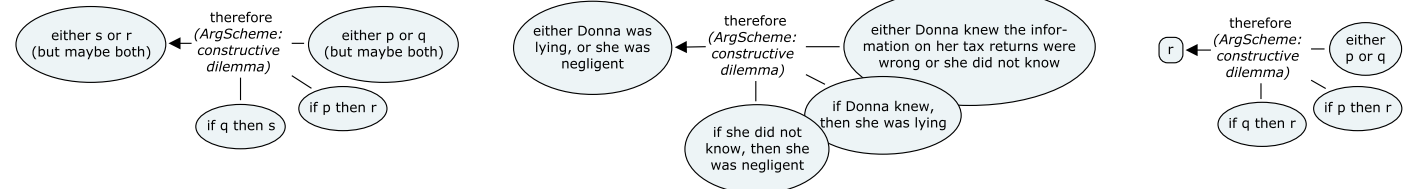
conditional syllogism



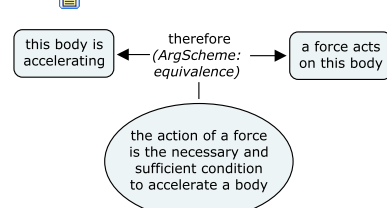
not-both syllogism



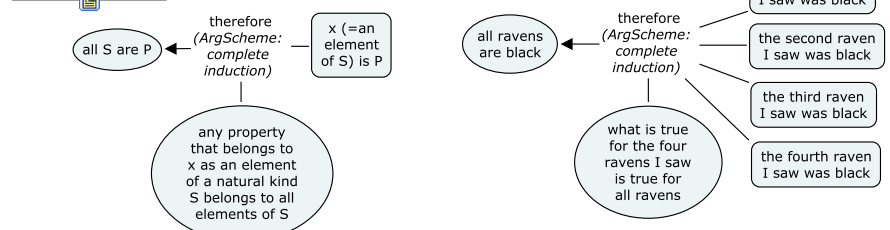
constructive dilemma



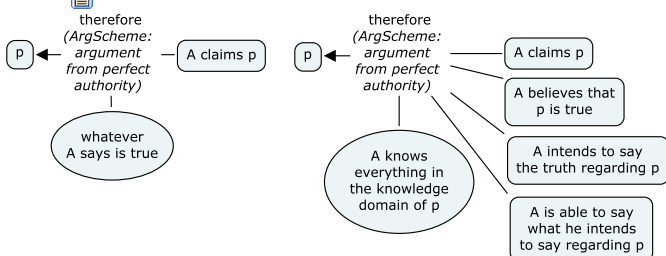
equivalence



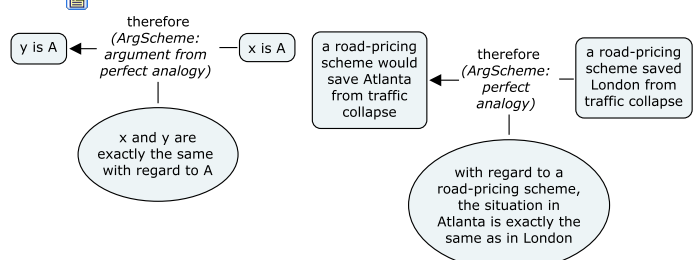
complete induction



perfect authority



perfect analogy



Logical argument schemes

presented
according to
the conventions
of

Logical Argument Mapping (LAM)

Michael Hoffmann
Georgia Institute of Technology
last modified: May 5, 2009

Key

form of
textboxes

particular
statement

universal
statement,
like a law

topographical
structure

claim

therefore

reason

inference
rule

in contrast to the claim
and the reason, the in-
ference rule is *always* a
universal statement.
Inference rules are
crucial because they are
assumed to represent
parts of an arguer's
more or less implicit
background assumptions.

color of
textboxes

a consistent
argumentation

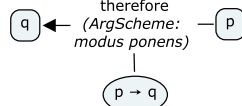
another consistent
argumentation, or
parts of it

further colors are used
for further positions,
or parts of them

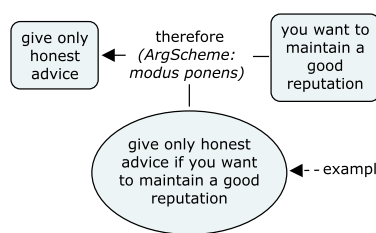
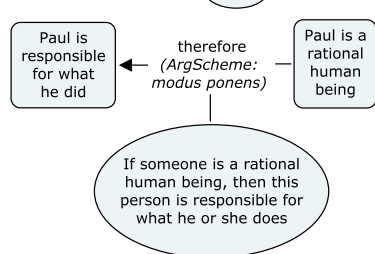
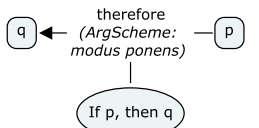
comments on the
mapping process

modus ponens

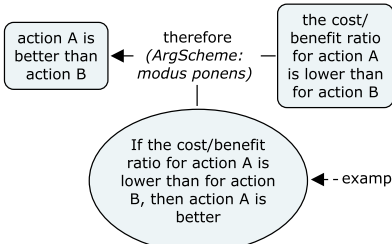
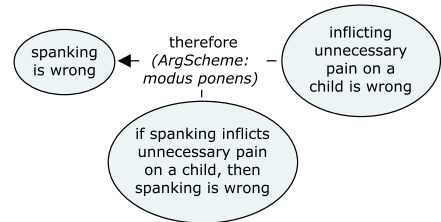
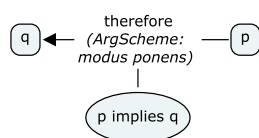
symbolic form



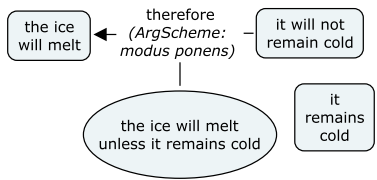
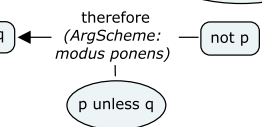
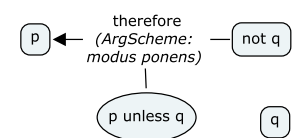
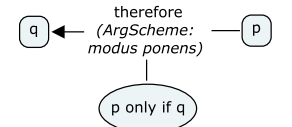
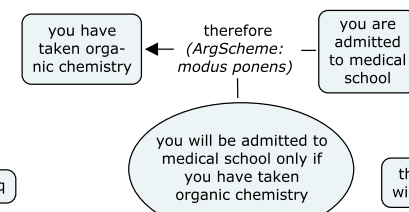
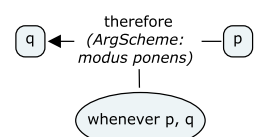
follow the link below for a proof
of the validity of *modus ponens*
by means of truth tables



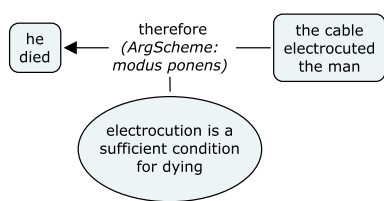
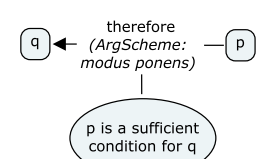
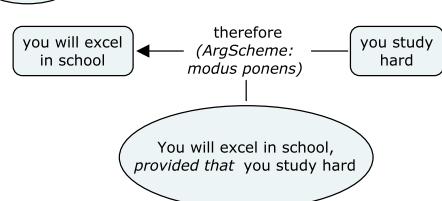
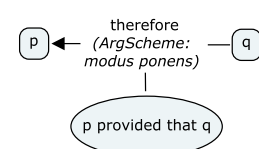
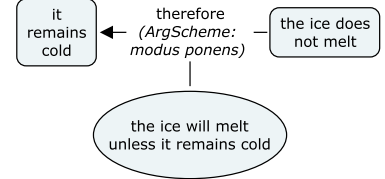
hypothetical imperatives
can be represented
as *modus ponens*



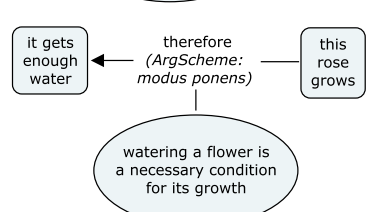
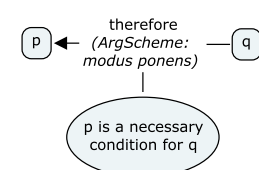
utilitarian/
consequentialist/
pragmatic argu-
ments can be
represented as
modus ponens



"unless" can also be represented
by "either-or"



two different forms of causality.
A "sufficient condition" cause
guarantees the effect if the
cause is present, but there
might be other causes that
have the same effect;
a "necessary condition"
cause is *guaranteed* if the
effect is present, but the cause
alone is not sufficient to
produce the effect. The complete
set of all necessary conditions
is one sufficient cause



in causal arguments, we often hint at
necessary conditions when we want to
prevent a phenomenon from happening,
and at sufficient conditions when we try
to *produce* it

Logical argument schemes

presented according to the conventions of

Logical Argument Mapping (LAM)

Michael Hoffmann
Georgia Institute of Technology
last modified: May 6, 2009

Key

form of textboxes

particular statement

universal statement, like a law

topographical structure

claim

therefore

reason

inference rule

in contrast to the claim and the reason, the inference rule is *always* a universal statement. Inference rules are crucial because they are assumed to represent parts of an arguer's more or less implicit background assumptions.

color of textboxes

a consistent argumentation

another consistent argumentation, or parts of it

further colors are used for further positions, or parts of them

comments on the mapping process

symbolic form

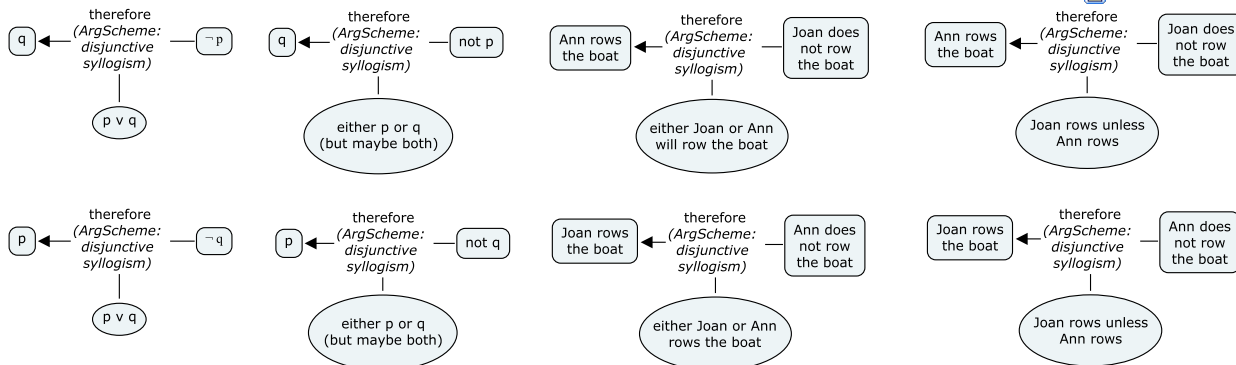
English equivalents

examples of arguments on facts (based on descriptive statements, as used in science, for instance)

comments

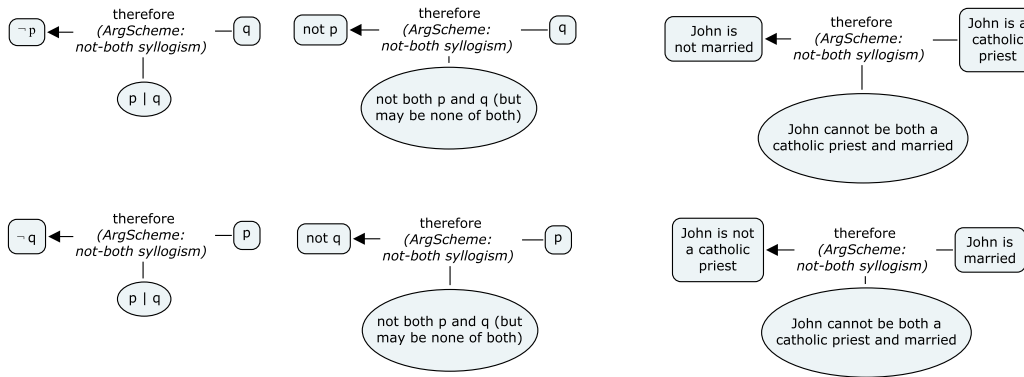
disjunctive syllogism

the validity of the disjunctive syllogism is based on the logical definition of "either-or." Click the link below to see the corresponding truth table definition



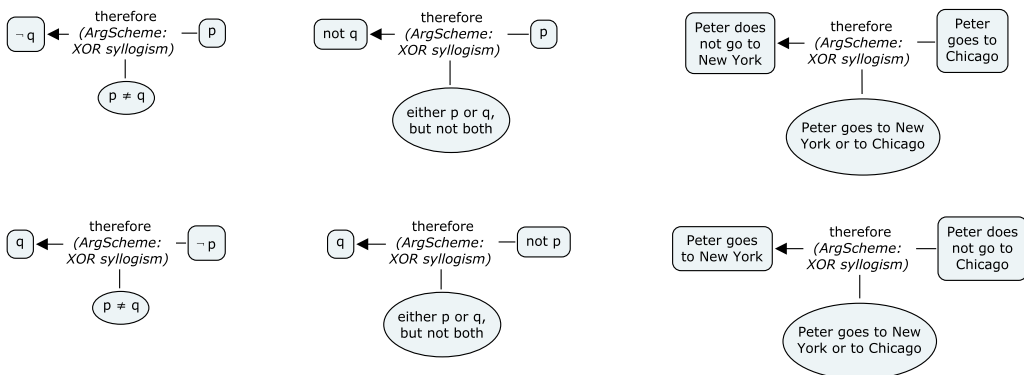
not-both syllogism

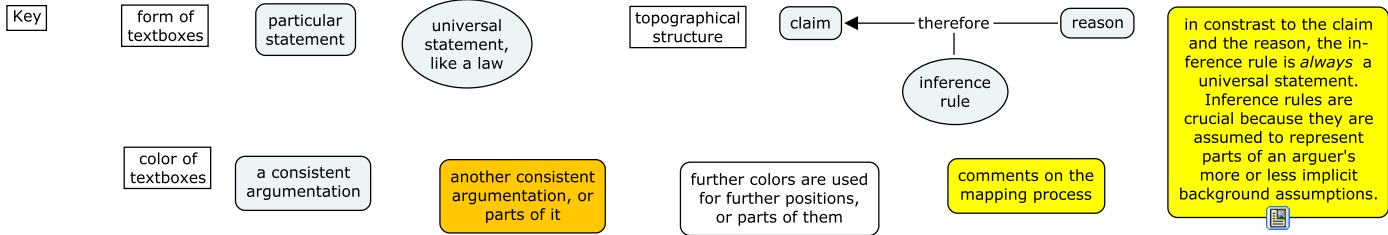
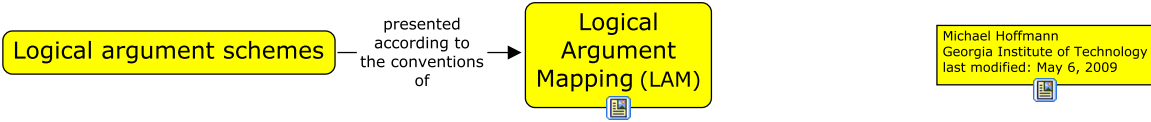
the validity of the not-both syllogism is based on the logical definition of "not both." Click the link below to see the corresponding truth table definition



XOR syllogism

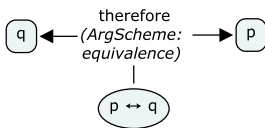
the validity of the XOR syllogism is based on the logical definition of "exclusive or" (XOR). Click the link below to see the corresponding truth table definition





equivalence

symbolic form

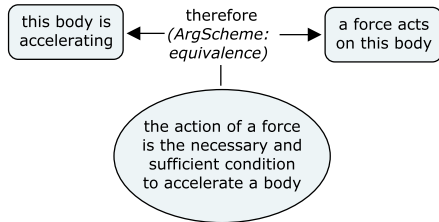
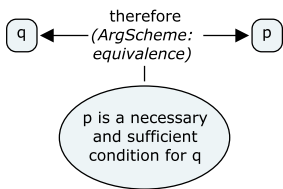
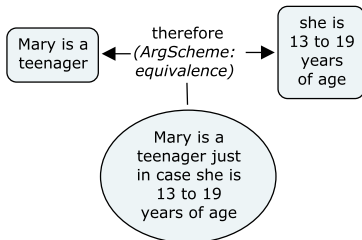
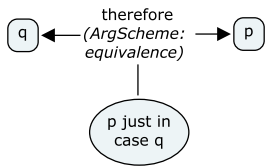
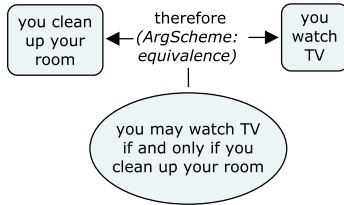
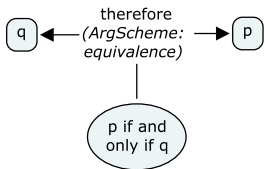


English equivalents

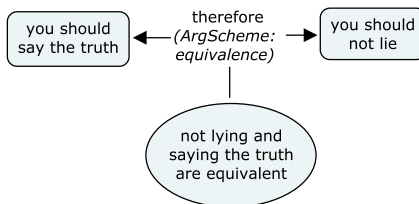
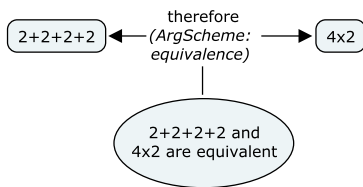
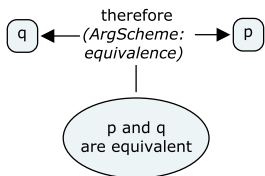
examples of arguments on facts
(based on descriptive statements,
as used in science, for instance)

examples of arguments on norms and imperatives
(based on normative statements,
as used in ethics, for instance)

comments



the third form of causality (after what is described under *modus ponens*). There is only one cause, i.e. a necessary condition which is at the same time sufficient to produce the effect



Logical argument schemes

as used in

Logical Argument Mapping (LAM)

follow the link below for a description of the method

Michael Hoffmann
Georgia Institute of Technology
last modified: May 6, 2009

Key

form of
textboxes

particular
statement

universal
statement,
like a law

topographical
structure

claim

therefore

reason

inference
rule

color of
textboxes

a consistent
argumentation

another consistent
argumentation, or
parts of it

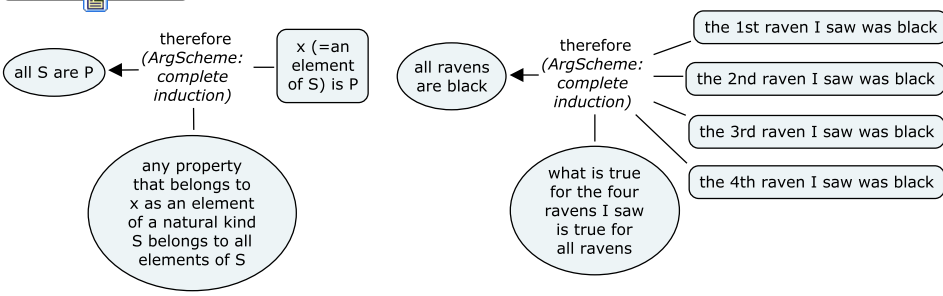
further colors are used
for further positions,
or parts of them

comments on the
mapping process

in contrast to the claim and the reason, the inference rule is *always* a universal statement. Inference rules are crucial because they are assumed to represent parts of an arguer's more or less implicit background assumptions.

"AU" means "author" (distinguishing authors is important for representing controversies)

complete induction

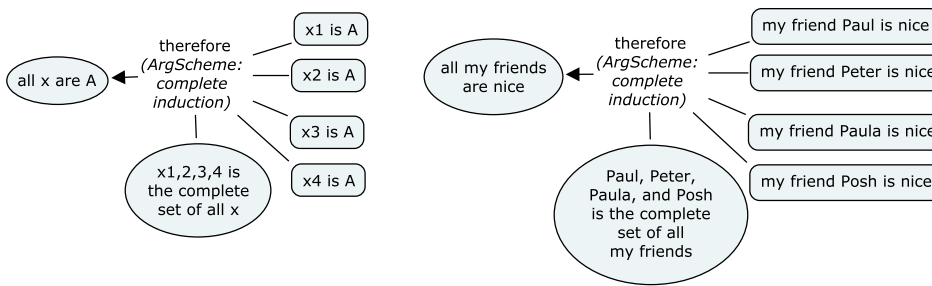
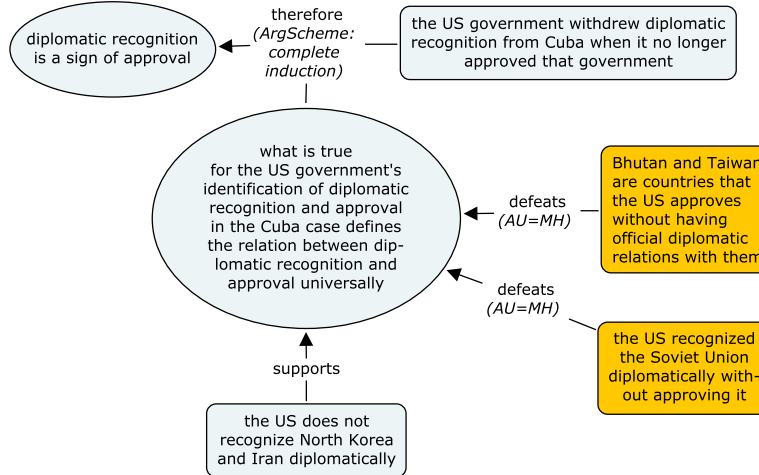


NOTE:

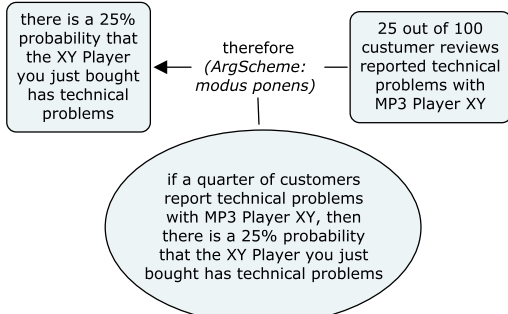
The decision to allow for the first step of an argument construction *only the logically valid forms* of induction (i.e. complete induction) is based on

1. an iterative 3-step procedure in LAM (1. argument construction; 2. reflection; 3. refinement)
2. the consideration that in the first step the argument should be as strong as possible in order to motivate critical reflection as a precondition for improving and refining the argument.

Thus, even if the inference rule in complete induction is usually hard to defend, it makes sense to construct these arguments initially in these logical valid forms. The goal is to visualize implicit assumptions.



if the point of an argument is to specify some probability in the conclusion, then this can often be done in logically valid form by using *modus ponens*, as in the example on the right.



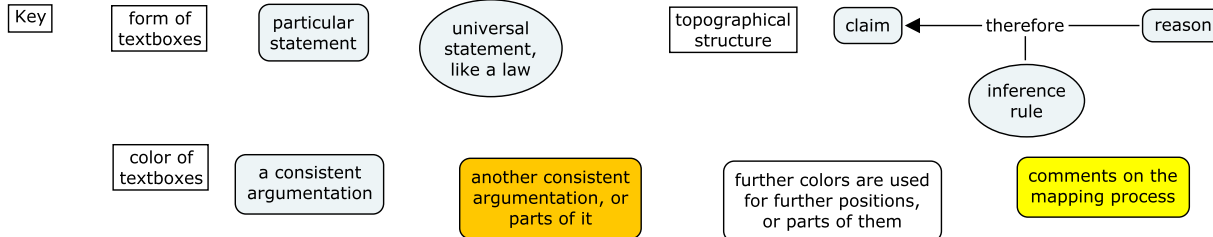
Logical argument schemes

as used in

Logical Argument Mapping (LAM)

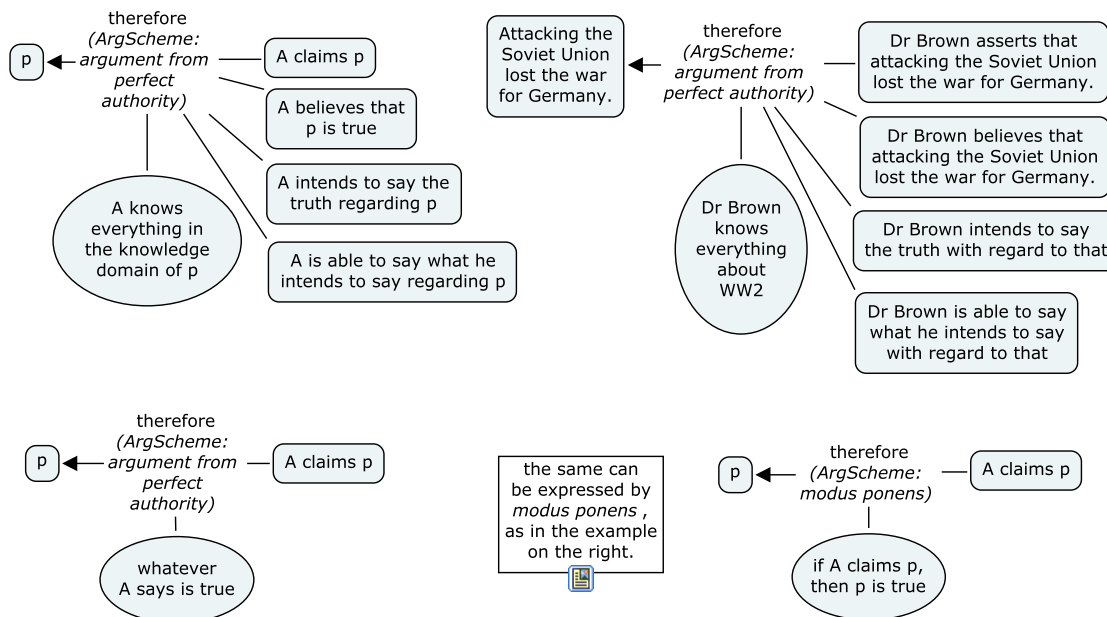
follow the link below for a description of the method

Michael Hoffmann
Georgia Institute of Technology
last modified: May 6, 2009



in contrast to the claim and the reason, the inference rule is *always* a universal statement. Inference rules are crucial because they are assumed to represent parts of an arguer's more or less implicit background assumptions.

perfect authority



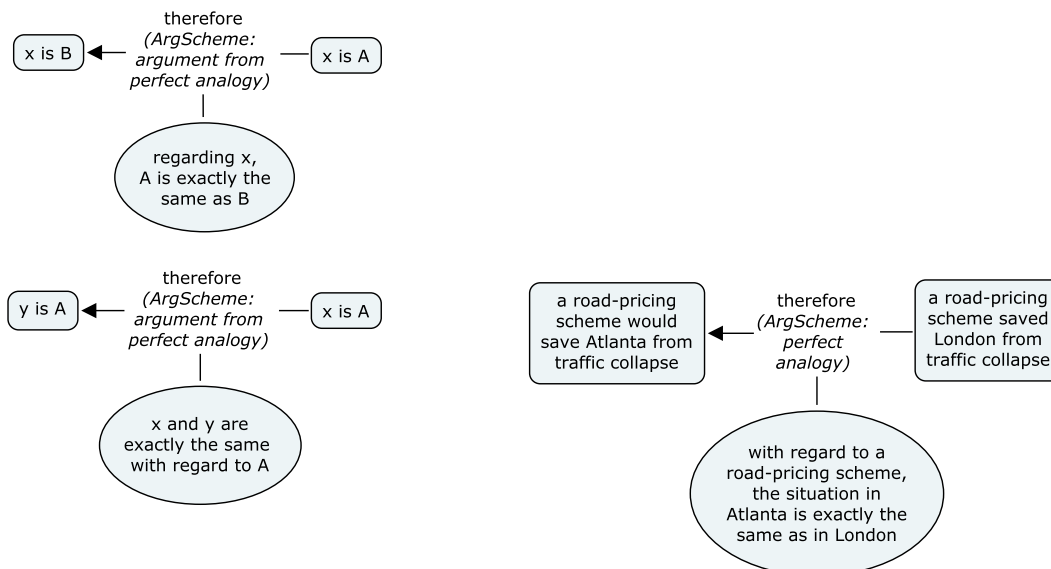
NOTE:

The decision to allow for the first step of an argument construction *only the logically valid form* of argument from authority (perfect authority) is based on

1. an iterative 3-step procedure in LAM (1. argument construction; 2. reflection; 3. refinement)
2. the consideration that in the first step the argument should be as strong as possible in order to motivate critical reflection as a precondition for improving and refining the argument.

Thus, even if the inference rule in arguments from perfect authority is usually hard to defend, it makes sense to construct these arguments initially in these logical valid forms. The goal is to visualize implicit assumptions before criticizing them.

perfect analogy



NOTE:

The decision to allow for the first step of an argument construction *only the logically valid form* of argument from analogy (perfect analogy) is based on

1. an iterative 3-step procedure in LAM (1. argument construction; 2. reflection; 3. refinement)
2. the consideration that in the first step the argument should be as strong as possible in order to motivate critical reflection as a precondition for improving and refining the argument.

Thus, even if the inference rule in arguments from perfect analogy is usually hard to defend, it makes sense to construct these arguments initially in these logical valid forms. The goal is to visualize implicit assumptions before criticizing them.

Logical argument schemes Overview with paradigmatic examples

as used in Logical Argument Mapping;
see for a description of the method

<http://www.prism.gatech.edu/~mh327/LAM/>

Michael Hoffmann
Georgia Institute of Technology
last modified: May 6, 2009

Legend

form of
textboxes

particular
statement

universal
statement,
like a law

topographical
structure

claim

therefore

reason

inference
rule

in contrast to the claim and the reason,
the inference rule is *always* a universal statement

S = subject term of the conclusion
P = predicate term of the conclusion
M = middle term

Deduction in categorical logic: The 15 logically valid forms

where the basic units are classes (or sets, categories)
and predicates. Predicates are predicated either
of **all** members of a class or of **some** (i.e. at least one)

see also LAM schemes in propositional logic

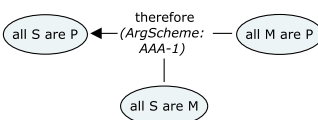
There are only four standard forms
of statements in categorical logic:
A (universal affirmative): All S are P
E (universal negative): No S are P
I (particular affirmative): Some S are P
O (particular negative): Some S are not P
Follow the link below for an introduction to
categorical propositions:

but There are plenty of non-
standard forms that are
equivalent to the standard
forms. Each of them can
be translated into one of
the standard forms.
Follow the link below for
a list by Lewis Vaughn

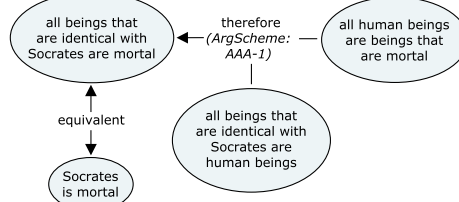
Every categorical syllogism has two premises and a conclusion. The order of
the categorical propositions used in a syllogism determines its "mood": AAA;
EIO; OAO; etc. Also, every categorical syllogism contains exactly three terms:
subject, predicate, and middle term. The position of the "middle term" in the
premises determines whether a syllogism is of the 1st, 2nd, 3rd, or 4th
"figure" (AAA-1; AAA-2; etc.). All this results in a set of 256 possible syllo-
gisms, but only the 15 forms below are accepted as logically valid. The best
method to check the validity of syllogisms in categorical logic is by means of
Venn diagrams. Follow the link below for a description of the method.

To train the method, use the
examples developed by
CJ Kentler, V.S. Manoranjan,
and Joseph Keim Campbell.
Follow the link below:

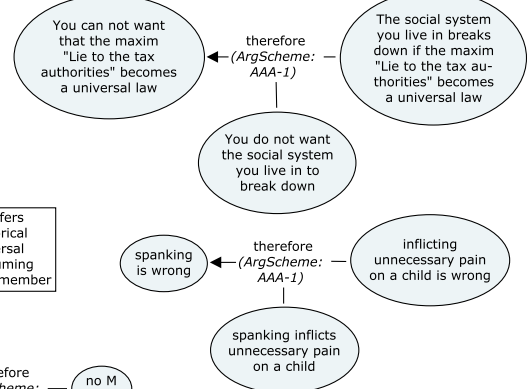
AAA-1



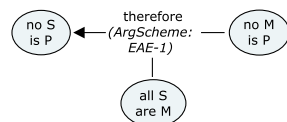
Sometimes it is possible to transform
a categorical syllogism into a logically
valid propositional argument scheme.
E.g.: "If something is a human being,
then it is mortal."



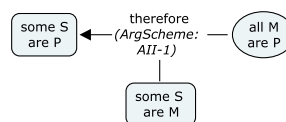
To represent propositions whose subject term refers
to a single person, thing, place, or time in categorical
logic, we transform those propositions into universal
propositions (A or E). This can be justified by assuming
that the subject term represents a set with just one member



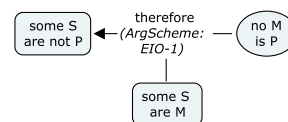
EAE-1



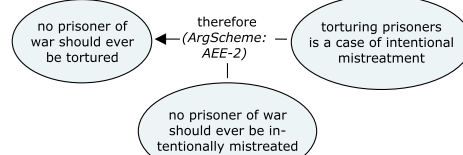
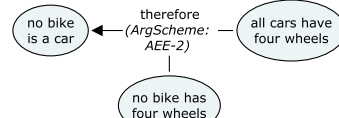
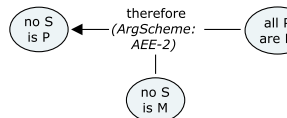
AII-1



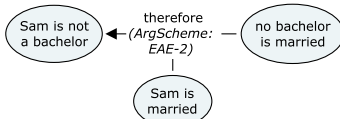
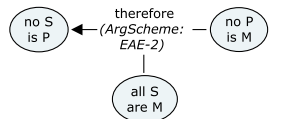
EIO-1



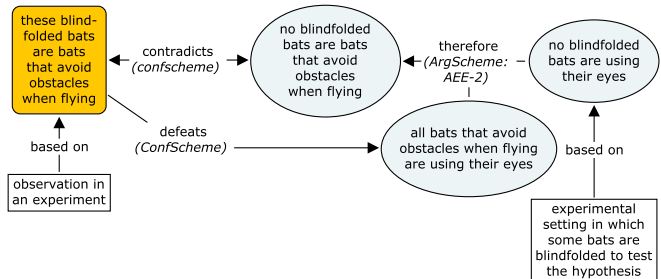
AEE-2



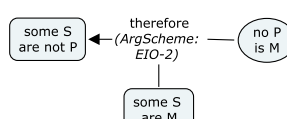
EAE-2



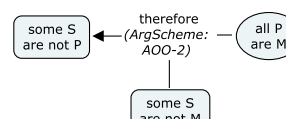
An example for using AEE-2 to falsify a hypothesis (the universal statement
that forms the inference rule below [from Chalmers 1999, p.70]):



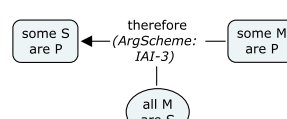
EIO-2



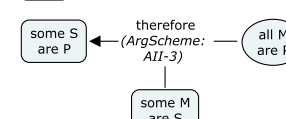
AOO-2



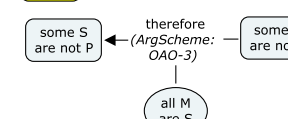
IAI-3



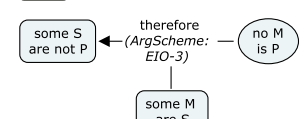
AII-3



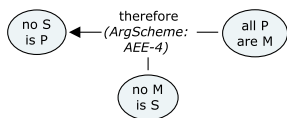
OAO-3



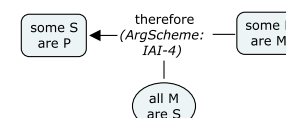
EIO-3



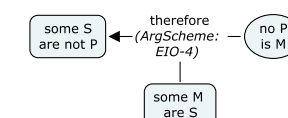
AEE-4

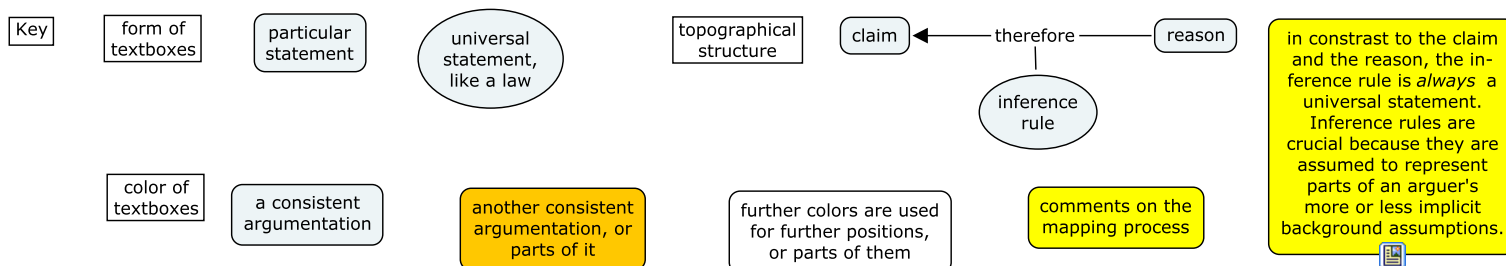
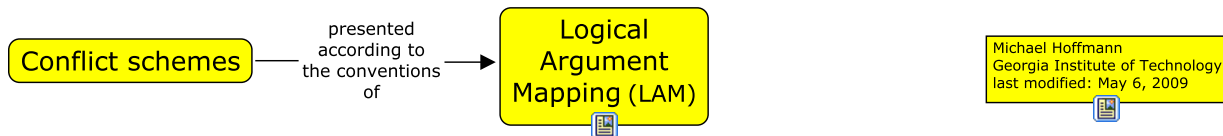


IAI-4



EIO-4





"AU" means "author" (important for quoting objections, and for work in groups)

